

US EPA CID

National Computer Forensics Laboratory / Technical Investigations Support Unit
REQUEST FOR COMPUTER FORENSIC AND INTERNET INVESTIGATIVE SUPPORT
(Fill in gray boxes only)



Requesting CID Office: Houston	Date of Request: 06/04/2009
Requesting Agent Name: (b) (6), (b) (7)(C)	Agent Contact Info (Desk, Cell, Pager): (b) (6), (b) (7) CELL (b) (6), (b) (7)
Case Title: CES	CID Case Number: 0606-0015
SAC or ASAC Name & Approval Signature: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Date of Supervisor Approval: 6-4-09
Requesting Agency for NCFL / TSU Support: Click on box to pick from list Is EPA CID Lead Agency on Case?: <input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No Identify Partner Agency: DOT OIG	
What Environmental Violations are Involved? SWDA Other Violations not listed: TITLE 18	
Type of Request: (Check All That Apply) <input checked="" type="checkbox"/> Search Warrant What Type of Warrant?: Click box to pick from list Analysis Requested?: <input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No <input type="checkbox"/> Consent Search (Seizure of Computer Evidence) Analysis Requested?: <input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No <input type="checkbox"/> Analysis of other Computer or Electronic Evidence What Type?: <input type="checkbox"/> Internet Investigative Support: Click on box to pick from list <input checked="" type="checkbox"/> Website Mirroring, please provide internet address of website: WWW.cesenvironmental.com <input type="checkbox"/> Other Support (not listed):	
Please Provide The Following Information: (If Applicable) Date of Requested assistance: 02/20/2009 Location(s) of Search Warrant or Consent Search: CES PORT ARTHUR, 2420 S GULFWAY DRIVE, PORT ARTHUR, TX 77641. Are There Multiple Sites to be Searched at Same Complex?: <input type="checkbox"/> Yes / <input checked="" type="checkbox"/> No Different Locations: <input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No List addresses if different locations: 4904 GRIGGS ROAD, HOUSTON TX 77021 Are all Searches to be executed on same date?: <input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No If no, list different dates: Briefing Date: 07/20/09, Time: 9 <input checked="" type="checkbox"/> AM / <input type="checkbox"/> PM Location of Briefing: TBD Type of location to be searched?: <input checked="" type="checkbox"/> Business or <input type="checkbox"/> Residence Approximate number of employees at Each Site: 7 Anticipated number of Desktops: 20; Laptops: 5; Servers (Email / Web / File / Database): 1 Do you want the NCFL to "Mirror" (Copy) the Web Site Now? <input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No or on Date of Search? <input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No Does Investigation Involve Lab Fraud: <input checked="" type="checkbox"/> Yes / <input checked="" type="checkbox"/> No Will the Search Warrant Allow for the Seizure of Computer Equipment if not imaged on Site?: <input checked="" type="checkbox"/> Yes / <input checked="" type="checkbox"/> No Is NCFL assistance needed in preparing the <u>Computer Evidence Section</u> of the SW affidavit?: <input checked="" type="checkbox"/> Yes / <input type="checkbox"/> NO Additional Information: The Search Warrant will be for CES Port Arthur. The Co-Agent (b) (6), (b) (7) of DOT OIG will have Search Warrant for CES Houston location. The Port Arthur location may have about 3 to 5 computers and 1 to 3 laptops depending on who is there the day of Search Warrant. DOT OIG SA (b) (6), (b) (7) will also need computer forensics support at the CES Houston location. The CES Houston location may have from 20 to 30 computers and 5 to 10 laptops depending on who is there the day of the Search Warrant. I have also acquired NEIC support due to the possibility of lab fraud, which may or may not involve CES computers.	

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(Rev.28JAN09)

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